

# WIRELESS CARRIER E-911 COST RECOVERY SUBCOMMITTEE

January 14, 2004  
9:00 a.m.

Virginia Information Technologies Agency  
Conference Room, 1st Floor  
Richmond Plaza Building  
110<sup>th</sup> South 7<sup>th</sup> Street  
Richmond, Virginia 23219

Members Present:      Melvin Breeden                      Pat Shumate  
                                 CPT John Furlough                      Linda Cage

Members absent:      Jerry Simonoff                      David Von Moll

Staff Present:      Steve Marzolf, Coordinator

## **CALL TO ORDER**

Melvin Breeden, Acting Vice-Chairman, called the meeting of the Wireless Carrier E-911 Cost Recovery Sub-committee to order at 0900 hours.

Ms. Cage motioned, 2<sup>nd</sup> by Captain Furlough, to approve the Subcommittee minutes of November 12, 2003 as submitted; passed 4-0.

## **MOTION TO GO INTO CLOSED SESSION**

Mr. Shumate made the following motion, 2<sup>nd</sup> by Mr. Breeden:

Mr. Chairman, I move that the Subcommittee go into closed session pursuant to Va. Code § 2.2-3711A Subchapter 27 for the purpose of discussing trade secrets, as defined in the Uniform Trade Secrets Act (§ 59.1-336 et seq.) of Title 59.1, submitted by CMRS providers as defined in § 56-484.12, related to the provision of wireless E-911 service: passed 4-0.

## **MOTION TO RECONVENE IN OPEN SESSION**

Ms. Cage made the following motion, 2<sup>nd</sup> by Captain Furlough:

I move that the subcommittee reconvene in open session: passed 4-0.

## **MOTION MADE IN OPEN SESSION**

Captain Furlough made the following motion, 2<sup>nd</sup> by Mr. Shumate:

I move that we adopt the following certification, "We hereby certify that we have just come out of closed session, that was held pursuant to my earlier motion, and that to the best of each member's knowledge, we discussed only public business matters lawfully exempted from the open meeting requirements under the Freedom of Information Act. Additionally, only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed, or considered in the meeting by the Authority. Passed 4-0 on roll call vote: Capt. Furlough, yea; Cage, yea; Shumate, yea; Breeden, yea.

## **OPEN SESSION**

Mr. Shumate made a motion, seconded by Ms. Cage, to recommend to the full Board approval of the following actions:

1. the FY2003 true-up modification from U.S. Cellular;
2. the FY2004 funding request from AT&T excluding the LMU equipment costs;
3. the FY2005 funding requests from Alltel, AT&T Cingular, nTelos, Sprint PCS, T-Mobile, Triton PCS, U.S. Cellular, Verizon Wireless and Virginia Cellular.

The motion passed 4-0-0.

No further business being discussed, Ms. Cage motioned, 2<sup>nd</sup> by Captain Furlough, to adjourn meeting at 930 hours; passed 4-0.

Respectfully submitted,

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Steven E. Marzolf  
Public Safety Communications Coordinator  
Public Safety Communications Division  
Department of Technology Planning

Approved by sub-committee: \_\_\_\_\_  
(date)